

Town Board Meeting Agenda
December 4, 2006
Meeting No. 37

THIS MEETING IS BEING TAPE RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Ronald Ruffino, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

5. ***Public Hearing:*** *None*
6. ***Official Reports:***
7. ***Report of Town Board Committees:***
8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ _____ Approve Minutes Of The Joint Meeting of the Town Board and the Planning Board Held November 20, 2006 and the Regular Meeting of The Town Board Held November 20, 2006
2. Giza/ _____ Confirm Membership Change Twin District VFC [Twin District VFC]
3. Ruffino/ _____ Authorize Permit Storm Sewers Pleasant Meadows Subdivision III [Pleasant Meadows Subdivision III]
4. Giza/ _____ Amend 2006 Budget [Budget Amendments]
5. Giza/ _____ Amend 2006 Budget [Budget Amendments]
6. Giza/ _____ Authorize Permit Street Lights Pleasant Meadows Subdivision I [Pleasant Meadows Subdivision I]
7. Giza/ _____ Set Public Hearing Re: Increase & Improvement Of Facilities Of Consolidated Water District [Bonds & Notes] -also- Authorize Publication Of Legal Notice For Bond Resolution Re: Increase & Improvement Of Facilities [Bonds & Notes]